

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

EARL JORDAN YAOKASIN, Derivatively on Be- :  
half of AMBAC FINANCIAL GROUP, INC., :

Plaintiff,

V.

MICHAEL A. CALLEN, JOHN W. UHLEIN, III, :  
 KEVIN J. DOYLE, GREGG L. BIENSTOCK, :  
 ROBERT G. SHOBACK, DOUGLAS C. :  
 RENFIELD-MILLER, DAVID W. WALLIS, :  
 WILLIAM T. MCKINNON, ROBERT J. :  
 GENADER, KATHLEEN A. MCDONOUGH, :  
 JILL M. CONSIDINE, PHILIP N. DUFF, :  
 THOMAS C. THEOBALD, LAURA S. UNGER, :  
 HENRY D. G. WALLACE, THOMAS J. :  
 GANDOLFO, SEAN T. LEONARD, W. GRANT :  
 GREGORY, and PHILLIP B. LASSITER, :

Civil Action No. 08 Civ. 1312 (SWK)

ECF Case

Defendants,

- and -

AMBAC FINANCIAL GROUP, INC.,

**Nominal Defendant.**

## CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on March 10, 2008, he caused copies of the following documents to be served on counsel for the parties in this action as indicated on the attached service list:

- (i) Notice of Appearance of Peter C. Hein on behalf of defendants;
- (ii) Notice of Appearance of Warren R. Stern on behalf of defendants; and
- (iii) Notice of Appearance of Joshua A. Naftalis on behalf of defendants.

Dated: New York, New York  
March 10, 2008

/s/ Joshua A. Naftalis  
Joshua A. Naftalis (JN-8054)

**SERVICE LIST**

**By ECF**

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